



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
James W. King, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, July 9, 2012

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Bruce E. Coyle, Alice Summerour, Harlon D. Crimm, Terry G. Lee, Charles George and Jim King

Also Present:

Kevin Moore, Board Attorney
Robert Lewis, General Manager
William Bruton, City Manager
Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman R. Steve Tumlin called the meeting to order at 12:01 p.m.

I. MINUTES:

20120634 Regular Meeting - June 11, 2012

Review and approval of the June 11, 2012 regular meeting minutes.

The motion was made by Board member King, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

II. APPOINTMENTS/PRESENTATIONS:

20120587 Open Records Officer

Approval of City Clerk as BLW Open Records Officer.

The motion was made by Board member King, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20120637 2012 - 2014 Reliable Public Power Provider (RP3)

Presentation of the Reliable Public Power Provider (RP3) certification to the BLW Board Chairman as awarded by the American Public Power Association.

Presented

III. SCHEDULED APPEARANCES:**20120508 Cobb County-Marietta Water Authority (CCMWA) Update**

Glenn Page, General Manager of the Cobb County-Marietta Water Authority, to provide an update on the Capital Projects Plan for the CCMWA and future rate increases.

Presented

IV. BLW OPERATING DEPARTMENTS:**Business Analysis:****20120506 BLW Board Strategic Business Plan 2012/ Objectives 5B and 5C: Funding of Ten-Year Capital Improvements Plan (CIP) and Annual Plan for CIP Project Funding**

Deliverables for BLW Board Strategic Business Plan 2012, Objective 5B, Recommended baseline level of annual expenditures for expansion, rehabilitation, and replacement of the utility system infrastructure (electric, water and sewer) over a 10-year horizon; and Objective 5C, Annual Plan for funding capital improvement projects and the projected impact on MBLW finances.

Reported

Customer Care:**20120507 Marietta Board of Lights and Water Policy & Procedure No. 2.3, Service Charges/ Credit Card Transactions**

Motion for approval of revisions to Marietta Board of Lights and Water Policy No. 2.3, Service Charges, to eliminate credit card payments on commercial accounts and to charge a convenience fee for credit card payments on residential accounts.

Motion to approve with the following amendment, "...to eliminate credit card/debit card payments on commercial...convenience fee for credit card/debit card payments on residential..."

The motion was made by Board member Summerour, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

Electrical:**20120638 Brock, Clay, Calhoun & Rogers, LLC**

Motion for approval to execute the Pole Attachment (License) Agreement with Brock, Clay, Calhoun & Rogers, LLC, to allow aerial communications cable to be attached to existing utility poles to connect their two buildings at 49 Atlanta Street and 61 Atlanta Street.

The motion was made by Board member King, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

Marketing:**Information Technology (IT):****Water & Sewer:****V. CENTRALIZED SUPPORT:****Finance:****20120620 BLW Finance Reports**

Review of the BLW Finance reports for June 2012.

Reported

20120589 Year-end Reserves

Report on BLW year-end reserves projections.

Reported

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:**

Chairman Tumlin mentioned that Grif Chalfant has been appointed to the Cobb-Marietta Water Authority Board. Councilman Chalfant will give a monthly report to the BLW Board regarding the Water Authority meetings.

VIII. GENERAL MANAGER'S REPORT:**20120588 Smart Grid**

Update on BLW strategy, action plan and investments for the Smart Grid.

Presented

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

XI. EXECUTIVE SESSION (at the Board's discretion):

20120526 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 2:10 p.m.

Approved by City Council:

Date: _____

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, Board Clerk